

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
JULY 6, 2011

STATE OF TEXAS       §

COUNTY OF TRAVIS   §

**Present:**

Caroline Murphy, Mayor  
Jack McCool, Mayor Pro Tem  
Chad Bockius, Council Member  
Bob Dorsett, Jr., Council Member  
Bill Goodwin, Council Member  
Mike Murphy, Council Member

**City Staff:**

Frank Salvato, City Administrator  
Travis Askey, Deputy City Administrator  
Patty Akers, City Attorney  
Kaylynn Holloway, City Secretary

**Call to Order and Announce a Quorum is Present**

With a quorum present, the Special Meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Monday, July 6, 2011 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Discuss and consider bids received for the construction of the remaining portion of Bee Cave Parkway Phase IIIB**

City Administrator Frank Salvato discussed the bids received for the construction of Bee Cave Parkway Phase IIIB. He stated that Freese & Nichols had not submitted their recommendation but were in the process of doing background checks.

**Discuss and consider action on Ordinance No. 90, an ordinance authorizing the issuance of an amount not to exceed \$1,500,000.00 "City of Bee Cave, Texas Tax Notes, Series 2011."**

Tom Pollan, Bond Counsel and Chris Lane, Financial Consultant, were present at the meeting and answered questions related to the bids received and debt service schedules.

**MOTION:** A motion was made by Council Member Murphy, seconded by Mayor Pro Tem McCool, to approve Ordinance No. 90 in the amount of \$1.5 million over 3 years, specifying Broadway Bank as the low bid and accepting their bid and authorizing Bond Counsel to fill in the blanks on the Ordinance according to the debt service schedule provided by the Financial Consultant.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Bockius, Dorsett, Goodwin and Murphy
Voting Nay:	None
Absent:	None

The motion carried.

**Discuss and consider approval of a contract with Gallagher Construction Services for a Construction Manager-Agent for City Hall.**

**MOTION:** A motion was made by Council Member Goodwin, seconded by Council Member Bockius, to approve the contract with Gallagher Construction Services for a Construction Manager-Agent for City Hall.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Bockius, Dorsett, Goodwin and Murphy
Voting Nay:	None
Absent:	None

The motion carried.

**Adjournment**

**MOTION:** A motion was made by Council Member Bockius, seconded by Council Member Goodwin, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Dorsett,  
Goodwin and Murphy  
Voting Nay: None  
Absent: None

The motion carried.

The City Council adjourned the Special Session at 6:26 p.m.

PASSED AND APPROVED this 12<sup>th</sup> day of July, 2011.

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Caroline Murphy, Mayor

ATTEST:

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Kaylynn Holloway, City Secretary  
[SEAL]